The Adams County Board of Supervisors met on Monday, December 17, 2018 at 9:00 am with the following members present: Linda England, Merlin Dixon, Leland Shipley, and Doug Birt. Karl McCarty was absent. Also in attendance were Scott Akin, Bart Knox, Bert Peckham, and Jan Leonard. The meeting was called to order by Chairperson Birt. The agenda for the day was read and approved.

Dixon moved, seconded by England to appoint Al Peckham to the Conservation Board for a five year term. All supervisors voted aye. Motion carried.

Conservation Director Travis Paul and Corning Mayor Jan Leonard discussed with the board their desire to change the 28E agreement between the Conservation Board and the City of Corning for the management of Spring Lake Ball Fields. Travis Paul discussed with the board that the Conservation Board doesn't feel the current 28E agreement is up to date. Paul feels the City should not have to go to the Conservation Board to have improvements approved. Mayor Jan Leonard shared that there is a need for the fields to be in Corning and the asked the board if they would be willing to help with the expenses. Corning Youth Club President, Becky Bissell, shared that the youth club loses significant money every year on their baseball and softball programs and pays the City over \$500 a year to reserve the fields for the summer. Bissell feels that if the youth club has to keep raising their prices it will only force a lower turn out of children playing youth sports due to high entry fees. The goal of the youth club is to have any child that wants to play youth sports be able to play youth sports. The board agreed they needed to help with expenses and asked Travis Paul to work with the County Attorney to update the agreement. The Board would like to have a budget presented by the City of Corning for estimated costs and stated that they are willing to help with the expenses to assist with keeping the ball fields at Spring Lake in working order.

England moved, seconded by Dixon to approve the handbook changes effective December 17, 2018 to pay Part-Time employees who work a holiday be paid at 1.5 their hourly rate and to include the language "and the County's Designated provider" in 3.6 of the handbook. Also in 3.8 "or Part-Time" will be added to the Jury and Witness Duty section. All supervisors voted aye. Motion carried.

Budget Request was presented by Adams Community Economic Development Corporation (ACEDC) and the Historic Preservation Commission.

Saundra Leininger updated the board on the Historic Preservation Commission. They have expanded their historical plan to include churches, schools and cemeteries.

Claims were approved as presented.

Solutions Inc	Maint	231.80	1
Free Press	Legal	40.40	1
Agriland Fs. Inc.	Fuel	6,223.34	1
AgriVision	REPAIR	85.20	1
Airgas	Welding Supplies	234.30	1
Akin	Repair	3,816.98	3
Akin	REPAIR	66.90	1
Rebecca Bissell	Reimb	26.00	1
Lisa Brown	Serv	150.50	1
Carosh Compliance	Administrative Costs	16,234.00	1
Central Salt LLC	road material	3,157.86	1
Chase	Ехр	254.21	1
Cintas	safety	67.77	1
Coens Furniture, Inc	ContribOther Gov.&Organ	13,752.00	1
Contech	repair	5,529.67	1
Cornhusker Intnl	repair	1,929.88	1
Corning Rental	Rent	2,335.20	2
Corning Tire	Repair	151.48	2
Corning Title Co	Title Search	365.00	1
Creston Publishing	legal publications	184.28	1
Merlin Dixon	Reimb	88.00	1
Echco Concrete LLC.	repair	975.00	1
Fastenal Co	sup	167.46	1
Feeders Grain	Sup	27.89	1
Finish Line Trophies	Office Supplies/Expenses	30.00	1
Kyle Freshour	safety reimb	96.11	1

Frontier Phone Gadberry supplies Gadberry Sup Galls Sup Carl Goodson Reimb Graphic Ideas supplies Gray,Mick Wearing Apparel & Uniform Ramon Haley safety reimb Hawkeye Truck repair Henry Adkins Machinery Purchase Henry Adkins Maintenance Agreements Hotsy Cleaning repair Infomax Equip ICPA Ins IA Division/Labor Serv IA Prison Ind signs ISU safety J.D. Power Books, Mag., CD Roms & Pe Johnston, Gary safety reimb Knuth, Andrew School or meeting expense Larry Maeder safety reimb Clifford Mann Veterans Affairs Comm. Matheson Tri Gas repair Mediacom Util Metal Culverts materials Midland GIS Serv Midwest Wheel sup Motor Inn repair	206.03 33.48 76.45 90.15 225.00 220.50 145.48 123.26 760.00 3,630.00 1,400.00 3,023.69 56.63 277.73 40.00 1,373.24 1,125.00 215.00 84.50 207.00 123.04 30.00 56.40 707.03	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Gadberry Galls Sup Carl Goodson Reimb Graphic Ideas Gray,Mick Wearing Apparel & Uniform Ramon Haley Hawkeye Truck Henry Adkins Henry Adkins Machinery Purchase Henry Adkins Hotsy Cleaning Infomax Equip ICPA Ins IA Division/Labor IA Prison Ind ISU J.D. Power Johnston, Gary Knuth, Andrew Larry Maeder Clifford Mann Matheson Tri Gas Mediacom Midland GIS Mediacom Mediacom Midland GIS Sup Sup Wearing Apparel & Uniform Ramb Mearing Apparel & Uniform Meamb Mean Apparel & Uniform Mean Apparel & Uniform Mean Apparel & Uniform Safety reimb Mean Apparel & Uniform Mean Appar	76.45 90.15 225.00 220.50 145.48 123.26 760.00 3,630.00 1,400.00 3,023.69 56.63 277.73 40.00 1,373.24 1,125.00 215.00 84.50 207.00 123.04 30.00 56.40 707.03	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Galls Carl Goodson Reimb Graphic Ideas Gray,Mick Wearing Apparel & Uniform Ramon Haley Hawkeye Truck Henry Adkins Henry Adkins Henry Adkins Hotsy Cleaning Infomax ICPA IA Division/Labor IA Prison Ind ISU J.D. Power Johnston, Gary Knuth, Andrew Larry Maeder Clifford Mann Metal Culverts Midland GIS Mediacom Mediacom Midlend Supplies Supplies Wearing Apparel & Uniform Reimb Machinery Purchase Machinery Purchase Henry Adkins Machinery Purchase Informax Fepair Fepair Machinery Purchase Fepair Fepair Fepair Fepair Fepair Fepair Fepair Fepair Midland GIS Ferv Midland GIS Ferv Midland GIS Fepair Midland GIS Fepair Midland GIS Ferv Midland GIS Ferv Midland GIS Fepair Midland GIS Fepair Midland GIS Fepair Midland GIS Ferv Midland GIS Fe	90.15 225.00 220.50 145.48 123.26 760.00 3,630.00 1,400.00 3,023.69 56.63 277.73 40.00 1,373.24 1,125.00 215.00 84.50 207.00 123.04 30.00 56.40 707.03	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Carl Goodson Graphic Ideas Gray,Mick Wearing Apparel & Uniform Ramon Haley Hawkeye Truck Henry Adkins Henry Adkins Henry Adkins Hotsy Cleaning Infomax ICPA IA Division/Labor IA Prison Ind ISU J.D. Power Johnston, Gary Knuth, Andrew Larry Maeder Clifford Mann Metal Culverts Midland GIS Mediacom Mediacom Mediacom Mediacom Mediacom Midwest Wheel Mediacom Mediacom Mediacom Midwest Wheel Mediacom Mediacom Mediacom Mediacom Mediacom Midwest Wheel Safety reimb Mediacom Midwest Wheel Mediacom Midwest Wheel Mediacom Midwest Wheel Safety Mediacom Mediacom Midwest Wheel Mediacom Midwest Wheel Mediacom Midwest Wheel	225.00 220.50 145.48 123.26 760.00 3,630.00 1,400.00 3,023.69 56.63 277.73 40.00 1,373.24 1,125.00 215.00 84.50 207.00 123.04 30.00 56.40 707.03	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Graphic Ideas Gray,Mick Wearing Apparel & Uniform Ramon Haley Hawkeye Truck Henry Adkins Machinery Purchase Henry Adkins Maintenance Agreements Hotsy Cleaning Infomax Equip ICPA Ins IA Division/Labor IA Prison Ind ISU J.D. Power Books, Mag., CD Roms & Pe Johnston, Gary Knuth, Andrew Larry Maeder Clifford Mann Veterans Affairs Comm. Matheson Tri Gas Mediacom Midland GIS Midwest Wheel Mediacom Midwest Wheel Mediacom Midwest Wheel Mediacom Mediacom Midwest Wheel Machinery Purchase Peair Mediary Purchase Naifety Purchase Purchase Serv Midland GIS Serv Midwest Wheel Machinery Purchase Peair Mediacom Maintenance Agreements Mediary Purchase Serv Mediary Purchase Naifety Purchase Serv Mediary Purchase Naifety Purchase Naifety Purchase Serv Mediary Purchase Serv Midland GIS Serv Midland GIS Serv Midland GIS Serv	220.50 145.48 123.26 760.00 3,630.00 1,400.00 3,023.69 56.63 277.73 40.00 1,373.24 1,125.00 215.00 84.50 207.00 123.04 30.00 56.40 707.03	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Gray,Mick Wearing Apparel & Uniform Ramon Haley safety reimb Hawkeye Truck repair Henry Adkins Machinery Purchase Henry Adkins Maintenance Agreements Hotsy Cleaning repair Infomax Equip ICPA Ins IA Division/Labor Serv IA Prison Ind signs ISU safety J.D. Power Books, Mag., CD Roms & Pe Johnston, Gary safety reimb Knuth, Andrew School or meeting expense Larry Maeder safety reimb Clifford Mann Veterans Affairs Comm. Matheson Tri Gas repair Mediacom Util Metal Culverts materials Midland GIS Serv Midwest Wheel sup	145.48 123.26 760.00 3,630.00 1,400.00 3,023.69 56.63 277.73 40.00 1,373.24 1,125.00 215.00 84.50 207.00 123.04 30.00 56.40 707.03	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Ramon Haley safety reimb Hawkeye Truck repair Henry Adkins Machinery Purchase Henry Adkins Maintenance Agreements Hotsy Cleaning repair Infomax Equip ICPA Ins IA Division/Labor Serv IA Prison Ind signs ISU safety J.D. Power Books, Mag., CD Roms & Pe Johnston, Gary safety reimb Knuth, Andrew School or meeting expense Larry Maeder safety reimb Clifford Mann Veterans Affairs Comm. Matheson Tri Gas repair Mediacom Util Metal Culverts materials Midland GIS Serv Midwest Wheel sup	123.26 760.00 3,630.00 1,400.00 3,023.69 56.63 277.73 40.00 1,373.24 1,125.00 215.00 84.50 207.00 123.04 30.00 56.40 707.03	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Hawkeye Truck repair Henry Adkins Machinery Purchase Henry Adkins Maintenance Agreements Hotsy Cleaning repair Infomax Equip ICPA Ins IA Division/Labor Serv IA Prison Ind signs ISU safety J.D. Power Books, Mag., CD Roms & Pe Johnston, Gary safety reimb Knuth, Andrew School or meeting expense Larry Maeder safety reimb Clifford Mann Veterans Affairs Comm. Matheson Tri Gas repair Mediacom Util Metal Culverts materials Midland GIS Serv Midwest Wheel sup	760.00 3,630.00 1,400.00 3,023.69 56.63 277.73 40.00 1,373.24 1,125.00 215.00 84.50 207.00 123.04 30.00 56.40 707.03	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Henry Adkins Maintenance Agreements Hotsy Cleaning repair Infomax Equip ICPA Ins IA Division/Labor Serv IA Prison Ind signs ISU safety J.D. Power Books, Mag., CD Roms & Pe Johnston, Gary safety reimb Knuth, Andrew School or meeting expense Larry Maeder safety reimb Clifford Mann Veterans Affairs Comm. Matheson Tri Gas repair Mediacom Util Metal Culverts materials Midland GIS Serv Midwest Wheel sup	3,630.00 1,400.00 3,023.69 56.63 277.73 40.00 1,373.24 1,125.00 215.00 84.50 207.00 123.04 30.00 56.40 707.03	1 1 1 1 1 1 1 1 1 1 1 1 1
Henry Adkins Maintenance Agreements Hotsy Cleaning repair Infomax Equip ICPA Ins IA Division/Labor Serv IA Prison Ind signs ISU safety J.D. Power Books, Mag., CD Roms & Pe Johnston, Gary safety reimb Knuth, Andrew School or meeting expense Larry Maeder safety reimb Clifford Mann Veterans Affairs Comm. Matheson Tri Gas repair Mediacom Util Metal Culverts materials Midland GIS Serv Midwest Wheel sup	1,400.00 3,023.69 56.63 277.73 40.00 1,373.24 1,125.00 215.00 84.50 207.00 123.04 30.00 56.40 707.03	1 1 1 1 1 1 1 1 1 1 1
Hotsy Cleaning repair Infomax Equip ICPA Ins IA Division/Labor Serv IA Prison Ind signs ISU safety J.D. Power Books, Mag., CD Roms & Pe Johnston, Gary safety reimb Knuth, Andrew School or meeting expense Larry Maeder safety reimb Clifford Mann Veterans Affairs Comm. Matheson Tri Gas repair Mediacom Util Metal Culverts materials Midland GIS Serv Midwest Wheel sup	3,023.69 56.63 277.73 40.00 1,373.24 1,125.00 215.00 84.50 207.00 123.04 30.00 56.40 707.03	1 1 1 1 1 1 1 1 1 1
Infomax Equip ICPA Ins IA Division/Labor Serv IA Prison Ind signs ISU safety J.D. Power Books, Mag., CD Roms & Pe Johnston, Gary safety reimb Knuth, Andrew School or meeting expense Larry Maeder safety reimb Clifford Mann Veterans Affairs Comm. Matheson Tri Gas repair Mediacom Util Metal Culverts materials Midland GIS Serv Midwest Wheel sup	56.63 277.73 40.00 1,373.24 1,125.00 215.00 84.50 207.00 123.04 30.00 56.40 707.03	1 1 1 1 1 1 1 1 1
ICPA Ins IA Division/Labor Serv IA Prison Ind signs ISU safety J.D. Power Books, Mag., CD Roms & Pe Johnston, Gary safety reimb Knuth, Andrew School or meeting expense Larry Maeder safety reimb Clifford Mann Veterans Affairs Comm. Matheson Tri Gas repair Mediacom Util Metal Culverts materials Midland GIS Serv Midwest Wheel sup	277.73 40.00 1,373.24 1,125.00 215.00 84.50 207.00 123.04 30.00 56.40 707.03	1 1 1 1 1 1 1 1
IA Division/Labor IA Prison Ind ISU Safety J.D. Power Books, Mag., CD Roms & Pe Johnston, Gary Knuth, Andrew Larry Maeder Clifford Mann Veterans Affairs Comm. Matheson Tri Gas Mediacom Util Metal Culverts Midland GIS Serv Midwest Wheel Signs Serv Merion Books, Mag., CD Roms & Pe Soks, Mag., CD R	40.00 1,373.24 1,125.00 215.00 84.50 207.00 123.04 30.00 56.40 707.03	1 1 1 1 1 1 1
IA Prison Ind signs ISU safety J.D. Power Books, Mag., CD Roms & Pe Johnston, Gary safety reimb Knuth, Andrew School or meeting expense Larry Maeder safety reimb Clifford Mann Veterans Affairs Comm. Matheson Tri Gas repair Mediacom Util Metal Culverts materials Midland GIS Serv Midwest Wheel sup	1,373.24 1,125.00 215.00 84.50 207.00 123.04 30.00 56.40 707.03	1 1 1 1 1 1
ISU safety J.D. Power Books, Mag., CD Roms & Pe Johnston, Gary safety reimb Knuth, Andrew School or meeting expense Larry Maeder safety reimb Clifford Mann Veterans Affairs Comm. Matheson Tri Gas repair Mediacom Util Metal Culverts materials Midland GIS Serv Midwest Wheel sup	1,125.00 215.00 84.50 207.00 123.04 30.00 56.40 707.03	1 1 1 1 1
J.D. Power Books, Mag., CD Roms & Pe Johnston, Gary safety reimb Knuth, Andrew School or meeting expense Larry Maeder safety reimb Clifford Mann Veterans Affairs Comm. Matheson Tri Gas repair Mediacom Util Metal Culverts materials Midland GIS Serv Midwest Wheel sup	215.00 84.50 207.00 123.04 30.00 56.40 707.03	1 1 1 1
Johnston, Gary safety reimb Knuth, Andrew School or meeting expense Larry Maeder safety reimb Clifford Mann Veterans Affairs Comm. Matheson Tri Gas repair Mediacom Util Metal Culverts materials Midland GIS Serv Midwest Wheel sup	84.50 207.00 123.04 30.00 56.40 707.03	1 1 1 1
Knuth, Andrew Larry Maeder Clifford Mann Matheson Tri Gas Mediacom Metal Culverts Midland GIS Midwest Wheel School or meeting expense safety reimb Veterans Affairs Comm. Util materials Serv Midwest Wheel	207.00 123.04 30.00 56.40 707.03	1 1 1
Larry Maeder safety reimb Clifford Mann Veterans Affairs Comm. Matheson Tri Gas repair Mediacom Util Metal Culverts materials Midland GIS Serv Midwest Wheel sup	123.04 30.00 56.40 707.03	1
Clifford Mann Veterans Affairs Comm. Matheson Tri Gas repair Mediacom Util Metal Culverts materials Midland GIS Serv Midwest Wheel sup	30.00 56.40 707.03	1
Matheson Tri Gas repair Mediacom Util Metal Culverts materials Midland GIS Serv Midwest Wheel sup	56.40 707.03	
Mediacom Util Metal Culverts materials Midland GIS Serv Midwest Wheel sup	707.03	
Metal Culverts materials Midland GIS Serv Midwest Wheel sup		1
Midland GIS Serv Midwest Wheel sup		2
Midwest Wheel sup	8,895.12	1
	3,300.00	1
·	36.82	1
	50.00	1
Benjamin Mullen Reimb	130.00	2
Mullen, David VA Comm.	90.00	1
Office Mach supplies	117.42	1
Office Mach Sup	219.01	3
Omaha Truck Center repair	36.36	1
Pattison Sand Co material	2,024.00	1
PCSB Bank CC School/mtg exp	397.51	1
PCSB Bank CC Phone/Fax Service	100.86	1
Pitney Bowes Postage	334.32	2
		1
Poor Boyz LLC Sanitation Disp	593.75	
Pott Co. Sheriff Legal & Ct-Rel Serv.	35.00	1
Power Plan repair	2,212.75	1
Red Star supplies	119.70	1
Red Star Sup	55.60	1
Jim Reiley Reimb	140.57	2
Rick's Auto Repair	253.11	3
RJs Plumbing Repair	4,376.02	3
Robinson Impl REPAIR	380.15	1
Schafer Welding repair	65.00	1
Schildberg rock	1,505.85	1
Scott,ED Well Plugging	300.00	1
Secretary of State Licenses, Permits, Exam F	30.00	1
Shepherd Repair Serv	312.70	1
Leland Shipley Employee Mileag/Subs.	100.50	1
SIRWA utilities	85.00	1
SIRWA Util	110.50	1
Sweet Desires Bake Meeting Expenses	35.00	1
Templeton appl repair	549.00	1
TS Bank Bank Charges	35.00	1
UFMC Fuel	2,941.98	3
Uline Contrib	108.57	1
Uline Custodial Sup	48.90	1

Union Co Sheriff	Serv	77.90	2
UFMC	Fuel, Tires, & Lub	78.04	1
Western Eng Co	materials	2,183.58	1
Don Willett	Phone/Fax Service	40.18	1
Grand Total		102,956.61	

Committee reports were given for the following: Shipley – Main St, December 11, Corning, Main St. EV, December 12, Corning, Adams Community Foundation, December 12, Corning, Dixon – Conservation, December 13, Corning; and Birt – Conservation, December 13, Corning and ACCS, December 13, Corning.

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor